

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting** held on Thursday, **September 24, 2020** at 9:06 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Sept. 24, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
Interim CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present
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Observers in Attendance Upon Call to Order:

Upcoming CAO	Gene Sobolewski	Present in Chambers
Public Works Mgr.	Doug Ponich	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
Plan/Dev Manager	Kyle Schole	Virtually Present
Ag. Fieldman	Carleigh McMullin	Virtually Present
Communications Tech.	Evonne Zukiwski	Present in Chambers
GIS	Carole Dowhaniuk	Virtually Present
Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Virtually Present
Public	None	N/A

**2. Agenda:**

1133-20: Orichowski That the Smoky Lake County Council Meeting Agenda for Thursday, September 24, 2020, be adopted, as amended:

**Additions to the Agenda:**

1. Expression of Interest (EOI) – Municipally Owned Land.
2. Landowners – Request for Road Closure Information.
3. Krista Leddy, Métis Crossing, Experience Development Coordinator – Request for Snake Crossing Traffic Signs.
4. Letter of Support Request for the Portage College Virtual Tourism Project: Whitefish Lake - Lac La Biche Region - Indigenous Virtual Tourism Action Plan.
5. Executive Session – Re: Public Works Truck Operator Position and the Hiring Freeze, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials.
6. Kinetite Club of Smoky Lake - Request for a County Micro Website.
7. Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau - Request for Reject Sand.

Carried Unanimously.

**3. Minutes:**

**Minutes of July 28, 2020 – County Council Departmental Meeting**

1134-20: Cherniwchan That the minutes of the **Smoky Lake County Council Departmental Meeting** held on Tuesday, July 28, 2020, be adopted as presented.

Carried.

**Minutes of August 10, 2020 – Special County Council Meeting**

1135-20: Halisky That the minutes of the **Smoky Lake County Council Special Meeting** held on Monday, August 10, 2020, be adopted as presented.

Carried.

**Minutes of August 27, 2020 – County Council Meeting**

1136-20: Gawalko That the minutes of the **Smoky Lake County Council Meeting** held on Thursday, August 27, 2020, be adopted as presented.

Carried.

**Minutes of September 1, 2020 – County Council Committee of the Whole - Administration**

1137-20: Orichowski That the minutes of the **Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting** held on Tuesday, September 1, 2020, be adopted as presented.

Carried.

**Minutes of September 1, 2020 – County Council Meeting**

1138-20: Cherniwchan That the minutes of the **Smoky Lake County Council Meeting** held on Tuesday, September 1, 2020, be adopted as presented.

Carried.

**4. Request for Decision:**

**Chief Administrative Officer (CAO): Appointment**

1139-20: Halisky That Smoky Lake County appoint Mr. Gene Sobolewski as the Chief Administrative Officer (CAO) for Smoky Lake County, effective September 24, 2020 and, execute the CAO Employment Contract Agreement between Gene Sobolewski and the County; and, make an announcement of the said appointment through the County Grapevine and Social Media for the purpose of providing an introduction of the new CAO to the public.

Carried.



Reeve, Craig Lukinuk and CAO, Gene Sobolewski.

**Chief Administrative Officer (CAO): Code of Conduct and Oath of Confidentiality**

1140-20: Cherniwchan That Smoky Lake County acknowledge the covenants executed by Mr. Gene Sobolewski, CAO and Smoky Lake County Council, which identify the expectations, roles and responsibilities of Council and the CAO, as per Policy Statement No. 01-39-01, Schedule “A”: Council Covenant, and Schedule “B”: Chief Administrative Officer Covenant.

Carried.

Gene Sobolewski, Chief Administrative Officer, left Council Chambers, time 9:19 a.m. to join the meeting virtually.

Evonne Zukiwski, Communications Technician, left Council Chambers, time 9:20 a.m. to join the meeting virtually.

**5. Issues for Information:**

**Manager's Reports:**

**Public Works Manager**

**Three-Year Road Plan - Project FM2014 Twp Rd 612 between Hwy 855 & Rge Rd 174**

1141-20: Halisky

That Smoky Lake County Council approve deferring the Three-Year Road Plan Project No. FM2014: road-surface-chip-sealing of Township Road 612 between Highway 855 and Range Road 174, to Year-2021 of the Three-Year Road Plan due to weather delaying the said project, and to take advantage of combining the said project with the other two Year-2021 road-surface-chip-sealing projects which will result in a cost saving.

Carried.

**Red Tape Reduction in the SME Process**

1142-20: Halisky

That Smoky Lake County write a letter to our local MLA for the Athabasca-Barrhead-Westlock Constituency: Mr. Glenn van Dijken, and the carbon copy the Minister of Environment & Parks: Mr. Jason Nixon, for awareness and to advocate for Red Tape Reduction in the Surface Material Exploration (SME) process, outlining the County's grossly delayed experience with SME 190052 and the related Surface Material Lease application.

Carried.

Evonne Zukiwski, Communications Technician, virtually joined the meeting, time 9:38 a.m.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 9:40 a.m.

**8. Executive Session:**

**Personnel Issues:**

**Public Works Casual Truck Operator Position and the Hiring Freeze**

**International Union of Operating Engineers, Local Union No. 955**

1143-20: Orichowski

That Smoky Lake County Council go into Executive Session to discuss two Personnel Issues, in respect to:

**Addition the Agenda:**

1. Public Works Truck Operator Position and the Hiring Freeze, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, **from 9:44 a.m. to 10:10 a.m.** in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Public Works Manager, Finance Manager, and Legislative Services Recording Secretary;
2. and the correspondence from Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP dated September 15, 2020 in respect to the International Union of Operating Engineers, Local Union No. 955 Record of Communication, dated July 15, 2020, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials **from 10:10 a.m. to 10:49 a.m.** in the presence of all Council, Chief Administrative Officer, and Assistant Chief Administrative Officer.

Carried.

1144-20: Halisky That Smoky Lake County Council go out of Executive Session, time 10:49 a.m..  
Carried.

**Public Works Casual Truck Operator Position and the Hiring Freeze**

1145-20: Orichowski That Smoky Lake County Council authorize, in accordance with the January 6, 2020, Motion #334-20: “Hiring Freeze for the remainder of Year-2020”, to extend the August 31, 2020, employment termination date in respect to the May 28, 2020, Motion #803-20, authorizing the re-hire of a casual Public Works employee as an operator: truck driver to fill the Public Works employment capacity to October 31, 2020.  
Carried.

**6. Correspondence:**

**Provincial Agricultural Service Board Committee**

1146-20: Gawalko That Smoky Lake County is in agreeance with the Provincial Agricultural Service Board (ASB) Committee in assigning the following grades to responses by government and nongovernment organizations for resolutions passed at the 2020 Provincial ASB Conference as outlined in the document titled: “Agricultural Service Board - 2020 Report Card on the Resolutions” as follows:

Res.#	Title	Grade
1-20	Ropin' the Web	Accept the Response
2-20	Weed & Pest Surveillance & Monitoring Technology Grant	Incomplete
3-20	Clubroot Pathotype Testing	Unsatisfactory
4-20	Education Campaign for Cleanliness of Equipment for Industry Sectors	Unsatisfactory
5-20	AFSC Assist in Preventing the Spread of Regulated Crop Pests	Unsatisfactory
6-20	Beehive Depredation	Accept in Principle
7-20	Agricultural Related Lease Dispositions	Accept in Principle
8-20	Emergency Livestock Removal	Accept in Principle
9-20	Mandatory Agriculture Education in the Classroom	Unsatisfactory
10-20	Reinstate a Shelterbelt Program	Accept in Principle
11-20	Compensation to Producers on Denied Land Access to Hunters	Defeated
12-20	Proposed Amendments to Part XV of the Federal Health of Animals Regulations	Accept in Principle
13-20	Canadian Product and Canadian Made	Incomplete
E1-20	Review of Business Risk Management Programs	Unsatisfactory
E2-20	Initiate Agri-Recovery Framework	Unsatisfactory
E3-20	Agri-Invest and Agri-Stability Changes	Unsatisfactory

and notify the ASB Provincial Committee of Council agreeance prior to September 25, 2020, in response to the correspondence received from Linda Hunt, Executive Assistant, Provincial Agricultural Service Board Committee, dated August 17, 2020.

Carried.

Carleigh McMullin, Agricultural Fieldman, virtually left the meeting, time 11:15 a.m.

Gene Sobolewski, Chief Administrative Officer, virtually re-joined the meeting, time 11:16 a.m.

**4. Request for Decision:**

**“Elevate Wellness” Regional Team for The Alberta Healthy Communities Initiative**

1147-20: Halisky

That Smoky Lake County be open to accommodate the “Elevate Wellness” Regional Team for The Alberta Healthy Communities Initiative, as needed, and acknowledge Craig Lukinuk and Lorne Halisky will voluntarily participate in a non-elected capacity, as community members, in the said team’s meetings to coordinate efforts, build on our strengths, and identify and respond to our weaknesses.

Carried.

**Additions to the Agenda:**

**Request for Expressions of Interest – to Purchase Municipally Owned Land in Spedden**

1148-20: Gawalko

That Smoky Lake County advertise a Request for “Expressions of Interest” in purchasing municipally owned property in accordance with Policy Statement No. 61-10-01: Disposition of County Owned Property, in the Hamlet of Spedden, legally describes as Plan 1955CL, Block 1, Lot 23, at 4907 51 Avenue, on the Smoky Lake County’s website, Social Media and Grapevine and in the local newspaper for (2) two consecutive weeks.

Carried.

**5. Issues for Information:**

**Interim Chief Administrative Officer’s Report**

The Interim Chief Administrative Officer provided a report to Council for the period of August 21, 2020 to September 17, 2020:

**Legislative/Governance:**

- On Monday, September 14, 2020 participated in a conference call with Colin Blair, Health Emergency Operations Centre, Alberta Government and Dr. Deena Hinshaw, Alberta’s Chief Medical Officer of Health provided an update to the Provincial Relaunch Status Map in respect to Smoky Lake County with 10 cases – color status on the map is changed to blue indicating under “WATCH”. In this conference call attendance also included Chief Elected, Director of Emergency Services, Finance Manager and Fire Chief.

**Administrative:**

- Legislative Services Department has received its’ second “Request for Information” this year.
- September 10, 2020, followed up with a “Request for Information” from Dr. Basaraba in regard to Township Road 572A, waiting for clarification from Dr. Basaraba as to what it is that he requires by completing the appropriate form.
- September 13, 2020, received Dr. Basaraba’s completed form: Schedule “A”: Request for Information, of Policy Statement No. 01-50-01, as required; and the Legislative Services Department is working on compiling the information.

**Financial:**

- No Report.

**Human Resources:**

- Staff Meeting held on September 14, 2020. Notification of meeting called on September 8, 2020.
- This is my last report to Council: It has been a pleasure to be

your Interim CAO. I appreciate your confidence in me to assist you in the transition for a new CAO. I look forward to working with the new CAO to carry on the County Vision. Thank You.

**Community:**

- September 8, 2020, approved the Smoky Lake Holubka Dancers request for a donation to fund lunch for the Annual Highway Cleanup between Waskatenau and Smoky Lake scheduled on September 19, 2020 with 35 members participating, as per letter their received September 2, 2020.
- The Smoky Lake County Community Learning Council requested a micro-website through the County's Website, as per their letter received on September 28, 2020.
- Thank-You email, dated September 9, 2020, received from Eunice and Jack Sousa for addressing a culvert problem at Garner Lake.
- Alberta Health Services - North Zone Update on COVID-19, dated September 11, 2020 outlining several information resources available.
- Brenda Carter with Whitefish Lake Campground has requested County Custom Work of grading near garbage bins for better access.
- No update from last month as to the Waskatenau Highway 831 drainage: Township Road 592 Ditch work - the culvert installation. Associated Engineering requested permission from CN and we continue to wait for a response from CN.

**Training:**

- No Report.

**Smoky Lake Holubka Dancers**

1149-20: Halisky

That Smoky Lake County approve action taken by the Interim Chief Administrative Officer in approving a donation in the amount of \$300.00 on September 8, 2020, with funds allocated from Grants to Individuals and Organizations, to the Smoky Lake Holubka Dancers to be used towards the cost of lunch during the Annual Highway Cleanup along Highway 28, between Waskatenau and Smoky Lake, which was scheduled for September 19, 2020, with 35 members participating, as per the Smoky Lake Holubka Dancers letter request, dated September 2, 2020.

Carried.

**Smoky Lake County Community Learning Council (CLC)**

1150-20: Halisky

That Smoky Lake County approve to provide a AllNet basic micro-website through the County's website at no cost to the Smoky Lake County Community Learning Council (CLC), as requested in the letter received from the Smoky Lake County Community Learning Council (CLC), dated August 28, 2020.

Carried.

**Addition to the Agenda:**

**Kinette Club of Smoky Lake**

1151-20: Cherniwchan

That Smoky Lake County approve to provide an AllNet basic micro-website through the County's website at no cost to the Kinette Club of Smoky Lake, as requested in the letter received from the Kinette Club of Smoky Lake, dated September 23, 2020.

Carried.

**Thank-You – Garner Lake Resort Culvert Issue Resolved**

1152-20: Gawalko That Smoky Lake County acknowledge receipt of the Thank-You email received from Eunice and Jack Sousa, dated September 9, 2020, in regard to an “amazing job” in resolving a culvert issue at Garner Lake Resort, in good due time, with clean, professional results.

Carried.

**Alberta Health Services - North Zone Update on COVID-19**

1153-20: Halisky That Smoky Lake County acknowledge receipt of Alberta Health Services - North Zone Update on COVID-19, dated September 11, 2020, which outlines several links to COVID-19 information resources; and, promote the said links on the County’s social media for public awareness.

Carried.

**Whitefish Lake Resort – Custom Work Request**

1154-20: Gawalko That Smoky Lake County Council approve Public Works to provide custom work on the lands legally described as plan 9523091 Lot 19, NE-04-62-13-W4, known as Whitefish Lake Resort, of grading in front of the three 6-yard, front-load waste bins located at 62044 Range Road 133, as an exception to the County not providing custom work to private landowners, in accordance with Policy Statement No. 03-26-01: Custom Work, Section 1.3, as the County has encouraged the landowner to obtain custom work services from private contractors or equipment to perform the required work as per Council’s February 24, 2020, Motion #595-20, as there is no such private contractors or equipment available to perform the said work as per a phone call made to the Interim Chief Administrative Officer on September 16, 2020, and therefore, Council authorizes the County Public Works to perform the said work at cost to the owner using standard construction rates upon execution of a Hold Harmless Agreement.

Carried.

**Addition to the Agenda:**

**Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau**

1155-20: Orichowski That Smoky Lake County approve to provide an in-kind donation of one tandem load (12 Tonnes) of reject sand valued in the estimated amount of \$180.00 including delivery in the amount of \$228.00 to the Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau, in response to the letter request from Randy Orichowski, Vice-President, Descent of The Holy Spirit Ukrainian Catholic Church of Waskatenau, dated September 24, 2020.

Carried.

**Financial Statements**

As annexed to the minutes:

↳ July/August 2020.

**Action List(s)**

Action Lists:

- i. County Council Departmental Meeting – July 28, 2020.
- ii. Special County Council Meeting – August 10, 2020.
- iii. County Council Meeting – August 27, 2020.
- iv. County Council Meeting – September 1, 2020.

**Interim Chief Administrative Officer’s Report**

1156-20: Orichowski That Smoky Lake County’s Interim Chief Administrative Officer report for the period of August 21, 2020 to September 17, 2020, be accepted and filed for information.

Carried.

**Business Arising from the Action List:**

**Natural Resource Extraction/Processing Facility RL-10-58-17-W4M.**

1157-20: Halisky That Smoky Lake County accept the verbal counter-offer of a flat fee in the amount of \$10,000.00 (Ten Thousand Dollars) from Cody Hrehorets owner of CLH Group Inc. relating to the September 1, 2020, Council Motion # 1116-20 offering CLH Group Inc., to mine for sand and gravel within the municipally controlled road allowance adjacent to RL-10-58-17-W4M (Victoria Settlement).

Carried.

**Meeting Recessed** Meeting recessed for Lunch, time 12:03 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:03 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning and Development Assistant, Communications Technician, Community Economic Development Officer, Recording Secretary, and one Member of the Media.

**Finance Manager’s Report:  
Actual to Budget Report**

Brenda Adamson, Finance Manager provided an updated Financial Report for the period of August 20, 2020 to September 16, 2020.

**Tax Agreement – Tax Roll #12592121**

1158-20: Gawalko That Smoky Lake County execute a Tax Agreement with the owners of Property Tax Roll Number 12592121, legally described as SW-21-59-12-W4, to recover arrears with a payment schedule of \$210.00 per month for a period of 24 months effective October 2020 to October 2023, in accordance with Policy Statement No 12-01-01: Tax Agreement.

Carried.

**Smoky Lake Minor Hockey Association**

1159-20: Orichowski That Smoky Lake County approve to allocate funding from the 2020 Family and Community Support Services (FCSS) Grant budget in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS) grant, as follows:

Community Group	Eligibility	Funding
Smoky Lake Minor Hockey Association	“Respect in Sport Program” to train leaders and volunteers to promote and build upon sportsmanship and leadership for a safe positive environment for children, parents, coaches & referees.	\$2,000.00

Carried.

**Finance Manager’s Report**

1160-20: Cherniwchan That the Smoky Lake County Financial Report prepared by Brenda Adamson, Finance Manager for the period of August 20, 2020 to September 16, 2020, be accepted for information.

Carried.

**Reeve’s Report:**

Reeve Craig Lukinuk presented the following written report:



**Reeve’s Report**  
For August 20, 2020 to September 16, 2020

August 20, 2020 – Victoria District Economic Development Strategy Implementation Working Group meeting held Virtually: (Craig)

- Reviewed the draft Victoria District Economic Development Strategy business plan.

August 21, 2020 – Northern Lights Library Executive Meeting Virtually: (Craig)

- In Closed Session under legal discussion regarding the Executive Director quarterly review.

August 21, 2020 – Northern Lights Board Meeting Virtually: (Craig)

- Election for Executive Board Zone 2 and Zone 4 and all sub Committee Members.
- Financial Report looking at 0% increase for upcoming year.
- Reviewed twelve policies and passed by Board members located on NLLS web site.
- Discussed Plan of Service Questionnaire.
- Library Managers Report.
- Looking at Supernet Bandwidth Upgrade.
- Reviewed Social Media statistics.
- Marketing completed 106 website Help Desk tickets average ticket 15min.
- Government courier has resumed as of July 20, 2020.
- New van run has started with the addition of 3 more runs per week.
- NLLS serves a population of 173,205 people through a network of 47 public libraries.

August 24, 2020 – Smoky Lake Community Daycare Cooperative held virtually: (Craig)

- Discussion on Pumpkin Patch insurance motion made to ask the County and Town to pay 50% each for the 2021 year.
- Back to school discussion on children that get sick and must stay home for 48 hours credit 1 day no cash refund.
- Looked at the floor plan for the new daycare space when the new school is built.

August 21, 2020 – Elevate Wellness Virtually: Craig, Lorne)

- Craig Lukinuk and Lorne Halisky became volunteers of this committee not as members of council.
- What we do is work with communities, build upon existing assets, facilitate planning, work together to build healthier spaces & places.
- Discussion on things that impact health.
- Talked about what is a healthy community and building healthy communities together.
- Completed a questionnaire survey on moving forward.

August 26, 2020 - Alberta's Iron Horse Trail 10 Year Strategic Development Plan Meeting held Virtually: (all Council)

- Discussed the Value of the Iron Horse Trail: economic, and social and quality of life benefits of the Iron Horse Trail.
- Discussed the current state of the Trail, the strengths, and key issues that the Strategic Plan should address.
- Discussed what opportunities that exist relating to the quality of the visitor / user experience along the trail, the tourism potential of the trail, and the benefits provided to communities situated along (or nearby) the trail.
- Discussed how investment priorities for the trail be determined.
- Discussed opportunities to improve how various stakeholders and partners in the region communicate and collaborate that would benefit the Iron Horse Trail.

August 27, 2020 – Council Meeting held in Chambers/Virtual: (All Council)

- Approved the unbudgeted expense of approximately \$15,000.00 for an emergent rehabilitation project to repair three areas on Township Road 610 between Range Road 181 and Highway 855.
- Approved Western Asphalt Products of Bruderheim to provide “Pugmill Mixing” of Cold Mix for stockpiling approximately 2,000 tonne of Cold Mix Road Material.
- Approved action taken by public works in deferring a scheduled project to address the emergent rehabilitation of Township Road 600 between Range Road 180 and Range Road 181.
- Amended Policy Statement No. 03-25-10: Sale of Gravel or Sand (the Public Participation process was followed).
- Amended Policy Statement No. 01-03-27: Organizational Chart.
- Executed the Municipal Stimulus Program Memorandum of Agreement to be eligible to receive conditional funds and approved to submit the two eligible projects: Bridge Repair File # BF1603, over Waskatenau Creek, on Range Road 193, and Range Road 181 Rehabilitation and Paving.
- Gave third and final reading to Bylaw No. 1382-20: Chief Administrative Officer (CAO), being a bylaw for the purpose of establishing and defining the power, duties, and functions of the CAO.
- Accepted an Offer to Purchase the County owned land located at 5112 50 Avenue, Warspite, for \$10,500.00 including GST in accordance with Policy No. 61-10-01: Disposition of County Owned Property.
- Approved the Alberta Bilingual Municipalities Association (ABMA) membership for Year-2020-2021 at no cost.
- Approved to cost share the RMA Insurance fee for the Smoky Lake Community Daycare Cooperative’s Pumpkin Patch on a 50/50 basis with the Town.
- Agreed to purchase the Spedden Waste Transfer Site land, at a purchase price in the amount of \$14,500.00 from Diane Cholak.

- Approved providing a letter to the Minister of Immigration, Refugees and Citizenship, in support of progressing the Canadian Permanent Resident application submitted in February 2018 through the Alberta Immigrant Nominee Program for Doctor Hendrik Lourens and his family.
- Approved action in providing a joint letter of support with the Town of Smoky Lake on August 18, 2020 to Vision, the Experience Specialists' (Vision XS) for bidding on the Tourism Plan for Explore Edmonton.
- Approved action in submitting a letter to Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock in regard to the Provincial Assessment Model Review's negative impacts, as based on the options proposed by the Province, Smoky Lake County, would lose \$2.3 to \$2.5 million dollars in tax revenue.
- Acknowledged the action approved by Council in allowing County staff time-off, without loss of pay on Friday, July 3 and Monday, July 6, 2020, as well as flexibility in attending work during the week of July 6 to 10, 2020, for the bereavement of Cory Ollikka; and, acknowledge the County Offices were never closed for business during those days.
- Approved action taken in providing a Letter of Support to Métis Crossing on August 6, 2020, for pursuing the management contract for the Victoria Settlement Provincial Historic Site.
- Acknowledged the Métis Crossing 4.86 MW Solar Project which is a collaboration between the Town of Smoky Lake, Smoky Lake County, and the Métis Nation of Alberta, receiving a \$3.9 million investment from the Municipal Climate Change Action Centre.
- Acknowledged the Public Participation process was engaged for the five-year 2020 – 2024 Financial Plan and approve the 2020 – 2024 Financial Plan.
- Approved action in executing the conditional grant agreement in the amount of \$200,000.00 for the 2019-2020 Alberta Community Partnership (ACP) Grant for the Project Titled: Regional Geographic Information System (GIS) Project Phase III Infrastructure Data Integration under the "Intermunicipal Collaboration Framework" Component Grant.
- Sold 3 Units that were County Surplus Equipment: a 2007 black Chevrolet Tahoe, a 1999 green Polaris Ranger 6x6 ATV and a 1993, 120 Gallon Horizontal Air Compressor.
- Approved to reimburse the County Employee who was pepper sprayed by criminals who then stole the County vehicle they were using during July, 2020, for personal expenses incurred which are not covered by the County's insurance, including the costs to tow the employees personal vehicle to a dealership to have the vehicle re-keyed, the re-keying fee and the driver's license replacement fee, as the employees personal keys & wallet were stolen as well.
- Approve to host a meeting with Municipal Affairs Minister who is consulting with municipalities from MLA Glenn van Dijken's Athabasca-Barrhead-Westlock Constituency and the surrounding region on September 2, 2020, to discuss the Assessment Model Review of Oil and Gas Properties.
- Appointed the Finance Manager: Brenda Adamson as the Interim Manager for the Highway 28/63 Regional Water Services Commission.
- Approved to host the Virtual Entrepreneur Conference October 5-9, 2020.
- Approved to provide the Regional Community Development Committee (RCDC) a micro-website through the County's website at no cost to RCDC.
- Approve to issue a 60-Day Notice of Intention to Designate the Rubuliak Ukrainian House as a Municipal Historic Resource.
- Denied a request to allow four trailers on one lot at Mons Lake.
- Declared October 1, 2020 as "International Day of Older Persons".
- Proclaimed September 20th to September 26th, 2020 as Alberta Development Officers Week.

August 27, 2020 – Municipal Planning Commission Meeting held in Chambers/Virtual: (All Council)

- Approved Development Permit No. 029-20: Plan 8023098, Block 1, Lot 12 (Pt. of SW 16-60-16-W4M), for the development of a Modular Home.

August 28, 2020 – Victoria District Economic Development Strategy Implementation Working Group meeting held Virtually: (Craig)

- Agreed upon a timeline for key activities.

August 28, 2020 – Building Committee NLLS: Craig)

- Onsite visit to take survey shots with Star Construction to correct flooding in building and get land scaping company to do the required work.

August 31, 2020 - Northern Lights Library Building Committee Meeting held Virtually: (Craig)

- Discussion on new swale for drainage.
- CO2 quotes came are in replacement of these need to be done before replacing furnace motherboard.
- Hahn Welding & Oilfield Service Ltd to do landscaping for a cost of \$2170 plus GST.

August 31, 2020 – Northern Lights Library Executive Committee held Virtually: Craig)

- Discussion to hire a Human Resource Consultant to assist with replacement of Executive Director and to assist with helping managers and employees for 3 months with potential for 3 month extension.

- GIC's Renewal.
- Executive Directors Job Ad and Description closing date October 16, 2020.
- Compensation for Interim Acting Director.
- Compensation for Board chair.
- Grid review.
- MILS Compliance discussion.
- Municipal Affairs Minister Tracy Allard congratulation letter.

September 1, 2020 – Committee of the Whole Meeting held in Chambers/Virtual: (All Council)

- Held Executive Session to discuss Personnel Issues in respect to the Chief Administrative Officer (CAO) Recruitment and the 41 resumés received, as well as to review the CAO Contract under the authority of FOIP Act: Section 17: Third Party Personal Privacy.
- Shortlisted candidates and created an interview scheduled for the CAO position.

September 1, 2020 – Council Meeting held in Chambers/Virtual: (All Council)

- Awarded the tender to CERA Contracting Ltd. of Waskatenau, Alberta, in the bid amount of \$67,698.75 for the Site Reclamation and Remediation of the Former Waskatenau Nuisance Grounds.
- Approved to provide a letter jointly signed by the Town of Smoky Lake and Smoky Lake County to the Honourable Doug Schweitzer, to congratulate him on becoming the Minister of Jobs, Economy and Innovation as appointed on August 25, 2020.

September 2, 2020 - Assessment Review Model with Minister & MLA held at Métis Crossing: (All Council)

- Municipal Affairs Minister Honourable Tracy Allard consulted with municipalities to discuss the Assessment Model Review of Oil and Gas Properties from the Athabasca-Barrhead-Westlock Constituency and the surrounding region at Métis Crossing in Smoky Lake County.

September 4, 2020 – Committee of the Whole Meeting held in Chambers/Virtual: (All Council)

- Held Executive Session to discuss a Personnel Issue in respect to Chief Administrative Officer (CAO) Recruitment and conduct interviews of candidates for the position of CAO, under the authority of FOIP Act: Section 17: Third Party Personal Privacy.

September 8, 2020 – Regional Community Development Committee (RCDC) Committee held in Chambers/Virtual: (Craig, Lorne, Johnny)

- Recommended the Community Economic Development Officer (CEDO) create an awareness campaign on the value of Co-operatives for investment, business ownership and community not-for-profits.
- Recommended the CEDO create a mock-up of a Regional Guide for consideration.
- Recommended the CEDO create a design contest for public participation for a new external RCDC Logo including the tagline "Naturally Inviting".
- Recommended the CEDO send Alberta Bilingual Municipalities Association membership information to Village of Waskatenau and Village of Vilna for their Councils' consideration.

September 9, 2020 – Committee of the Whole, Administration Meeting held in Chambers/Virtual: (All Council)

- Held Executive Session to discuss a Personnel: in respect to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 Bargaining, and Record of Communication, dated July 15, 2020, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials.

September 10, 2020 – Council Budget Meeting held in Chambers/Virtual: (All Council)

- Reviewed and discussed Year-2021 Budget Guidelines and agreed to review the fees in Policies and Bylaw at a future meeting.
- Agreed to engage Brownlee LLP to prepare a Chief Administrative Officer Employment Contract in anticipation of hiring a new Chief Administrative Officer.
- Requested an updated cost for necessary, major and minor repairs to the County's Main Office Building Structure.

September 10, 2020 – Municipal Planning Commission held in Chambers/Virtual: (All Council)

- Approved Development Permit No. 036-20: NE-21-60-18-W4M, for the development of a Second Dwelling, Manufactured Home (16 x 76 ft).

September 14, 2020 – Joint Municipalities Meeting held Virtually: (All Council)

- Received the Smoky Lake RCMP Detachment's Police Reports and an introduction to the detachment's newest member: Constable Jordan Lidstone.
- Received an update from Tom Mykitiuk, Aspen View Trustee on the new HAK School.
- Acknowledged the updated RCDC Regional Strategic Priorities Chart Year-2020.
- Acknowledged receipt of The Alberta Healthy Communities Initiative (AHCi) information.
- Update on Metis Crossing Solar Field which now has been approved by the Alberta Utilities Commission (AUC).

- Metis Crossing 40 suite lodge broke ground this month lodge to be completed by Aug 2021.

September 15, 2020 – Regional Community Development Committee (RCDC) Advertising Sub-Committee Meeting held Virtually: (Craig & Lorne)

- Provided feedback on the Regional Guide mock-up.

September 16, 2020 – Joint Town/County Council Meeting held in the National Hall: (All Council)

- Received the Victoria District Economic Development Strategy – Financing Update under executive session.

Sincerely,

Craig Lukinuk, Smoky Lake County Reeve

### Reeve's Report

1161-20: Gawalko

That the Smoky Lake County Reeve's Report received for the period of August 20, 2020 to September 16, 2020, be accepted and filed for information.

Carried.

One Member of the Public virtually joined the meeting, time 1:38 p.m., and virtually left the meeting, time 1:39 p.m.

1:39 to 1:39 p.m.

### 9. Public Question and Answer Period:

None

### 5. Issues for Information:

### Manager's Reports:

#### Planning & Development Manager

#### Public Hearing

1162-20: Halisky

That Smoky Lake County scheduled a **Public Hearing** for Thursday, **October 22, 2020 at 1:00 p.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw No. 1376-20 **and** in County Council Chambers to obtain public input in regard to the proposed Road Closure Bylaw No. 1380-20; and advertise the said Public Hearing as per Sections 230 and 606 of the Municipal Government Act.

Carried.

#### County Council Committee of the Whole Meeting – Planning

1163-20: Orichowski

That a **Smoky Lake County Committee of the Whole for the purpose of Planning Meeting** be scheduled to review a draft amendment to the County's Land Use Bylaw respecting recreational vehicles, Campsites/Campgrounds, and Tiny Homes, for Thursday, **October 29, 2020 at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw No. 1376-20.

Carried.

#### Manager's Reports

1164-20: Cherniwchan

That the Smoky Lake County Management Reports received for the period between August 22, 2020 to September 16, 2020, from; Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Road Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Bylaw Enforcement/Peace Officer/Parks and Recreation Manager; Carleigh McMullin, Agricultural Fieldman; Jordan Ruegg, Planning and Development Manager; Trevor Tychkowsky, Safety Officer Communications and GIS Department, be accepted and filed for information.

Carried.

### Training Events – Reports

There were no reports received in respect to Management Policy Statement No. 01-M-41: Reporting on Training Events in the months of August and September 2020.

### 5. Issues for Information:

### Committee Task Forces and Boards: Reports

#### Alberta CARE (Alberta Coordinated Action for Recycling Enterprises)

- No Report.

### Executive Session:

#### Corridor Communications Inc. (CCI) Wireless

1165-20: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Legal Issue as a shareholder, in regard to Corridor Communications Inc. (CCI) Wireless under the authority of the FOIP Act, Section 16: third party business interests, time 1:57 p.m.

Carried.

1166-20: Cherniwchan That Smoky Lake County Council go into Executive Session, time 2:13 p.m.

Carried.

1167-20: Orichowski That Smoky Lake County Council authorize the appointed member to CCI Wireless - Corridor Communications Inc. board: Mr. Craig Lukinuk, to undertake the vote concurrent to the discussion held in Executive Session on September 24, 2020, in regard to a Board of Director's Meeting of Corridor Communications Inc. scheduled for September 25, 2020.

Carried.

### Doctor Recruitment and Retention

- No Report.
- Next Meeting at the Call of the Chairperson.

### Evergreen Regional Waste Management Services Commission

- Meeting held on September 16, 2020 and addressed in Councillor Orichowski's written report:
  - Alberta CARE is launching a Mattress recycle program
  - Waste to Energy project located near Brooks to be up and operating by 2023
  - Swan Hills hazardous waste facility is scaling back on what they accept. They will be taking only medical waste and PCB contaminates. These changes will be after March 31, 2021
  - Electronics recycle expansion pilot project is underway. They will accept any household device. e.g. electric knife, toothbrush, shaver, blender, and such.
  - Cages to contain these items will be set up at the transfer sites. Dave Franchuk can inform us more at our next utilities meeting.
  - A review of Evergreens business plan is scheduled to be done in 2021
  - The next meeting is scheduled for October 21, 2020 at 10:00 a.m.

**Family & Community Support Services**

- No Report.

**Fire and Rescue Liaison Committee**

- Smoky Lake
- No Report.
- Vilna
- No Report.
- Waskatenau
- No Report.

**Government Liaison Committee**

- No Report.

**Highway 28/63 Regional Water Services Commission**

- Next meeting is scheduled for October 28, 2020 at 10:00 a.m.

**Joint Health and Safety Committee**

- Meeting held on September 17, 2020 and address in Councillor Halisky's written report:
  - 2 new employee orientations; one Office and one ASB on August 17 and 25. Other employee training will be lined up such as WHMIS and Mental Health First Aid.
  - Formal Safety Inspections and partial Actions taken of the following locations:
    - Warspite Water Station – noted: emergency light burnt out and gas sniffers are needed in lift stations,
    - Bellis Water Station – noted: fire extinguisher expired,
    - Bellis Transfer Station – noted: fire extinguisher expired,
    - Gas Bay – noted: grinder guards missing,
    - Agricultural Bay – noted: light bulb burnt out, container not marked, and gas container stored improperly,
    - Public Works Yard Out Buildings – noted: no emergency lighting, clutter on floor,
    - Public Works (New Shop) – noted: emergency plan not tested,
    - Public Works (Old Shop) – noted: tripping hazards, some lights burnt out, grinder guards missing, no fire extinguisher under fire extinguisher sign, and
    - Main Office – noted: minor tripping hazards in photocopier room, no handicap parking/access, south door needs repair, emergency plan needs updating and to be tested, AD packs expire in 2020.
  - There were 0 incidents reported for the period of August 13, 2020 to September 17, 2020.
  - Everyone in the County Administration and Shop areas are still healthy and no one is off because of COVID. However, as a precautionary a STEP student was asked to refrain from coming into the County shop until September 23, 2020 because of a positive COVID case at the HAK School.
  - Fire crews continue to be proactive and wear masks on all fire calls and are cleaning all apparatus that respond to each call with disinfectant. Covid-19 PPE kits were built and placed in the apparatus.
  - Mental health checks are conducted on Fire Department members due to the serious collisions the departments responded to over the past month.
  - CEDO relocated to the Legislative Clerk's office due to experiencing throat irritation in the back office. With the move no further throat irritation was experienced. Hazard report completed and provided to Safety Officer for follow up.
  - If you see any road or road-sign issues, report it to the Public Works Manager and/or Road Foreman.

- Theft in the region continues so please ensure all vehicles/equipment whether County owned or personal are secured etc. and report all suspicious activities to the RCMP immediately.
- Keep your mind on task at all times, conduct hazard assessments, and report all incidents to help prevent loss.
- The harvest season is starting so please drive with caution and give the right of way for farm equipment/large loads and extra caution is needed in dusty conditions.
- Internal audit is ongoing.
- Next Meeting is scheduled for October 15, 2020 at 8:00 a.m.

#### **Municipal Planning Commission**

- Addressed in the Reeve's Report.

#### **Northeast Alberta Information HUB**

- No Report.

#### **North East Muni-Corr. Ltd.**

- Included in this agenda package:
  - Minutes: August 10, 2020.
- Next Meeting is scheduled for October 5, 2020.

#### **Northern Lights Library Board**

- Addressed in the Reeve's Report.

#### **Policy Committee**

- No Report.

#### **R.C.M.P. Liaison Committee**

- Next Meeting is scheduled for October 15, 2020 at 11:00 a.m.
- Constables Chris McKerracher and James Quigley will be transferring out of the Smoky Lake Detachment this fall and a recruit from Depot: Constable Jordan Lidstone joined the Detachment on September 14, 2020.

#### **Regional Community Development Committee (RCDC)**

- Addressed in the Reeve's Report.
  - RCDC Action Lists Included in this agenda Package: July 30, 2020.

#### **Regional Emergency Management Advisory Committee**

- No Report.

#### **Risk-Pro Control Management Committee**

- Added Named Insured Minutes Received:
  - Waskatenau Pryveet Dance Club - Minutes: August 18, 2020.

#### **Smoky Lake Community Daycare Co-operative Committee**

- Addressed in the Reeve's Report.

#### **Smoky Lake Foundation**

- Addressed in Councillor Orichowski's written report:
  - Discussion on GICs and Term Deposits. What will give us the best return.
  - A letter from Smoky Lake Foundation was sent to Minister Tyler Shandro outlining our concerns regarding staff shortages in the DSL 4 and DSL 4D of our facility. It affects the level of care our residents are receiving. This issue is widespread across the entire province.
  - COVID has also created staffing shortages at the Foundation. We constantly run adds for employment.

- ASCHA regional meeting October 8th at 9:00 a.m. The board chair was assigned to be the ballot voter at the meeting
- We received a letter from Alberta Seniors and Housing indicating possible amalgamations of Housing Management Bodies. We've had the experience of being managed by a larger housing authority and it didn't go well.
- Our facilities remain relatively full and confident that as winter approaches there will be no vacancies.
- An upgrade to the entrance at Bar V Nook Manor west parking lot will be done. The scope is to lower the sidewalk curb to allow smoother entrance for vehicles, especially medical and emergency.
- Next meeting scheduled for October 20, 2020, at 9:00 a.m..

#### **Smoky Lake Region Fire and Rescue Committee**

- Address in the Reeve's Report.
- Next regular meeting is scheduled for October 15, 2020 at 1:00 p.m.

#### **Smoky Lake Heritage Board**

- No Report.

#### **Joint Municipalities Meeting**

- Address in the Reeve's Report.

#### **Smoky Lake Agricultural Society**

- No Report – unable to attend Meeting held on September 17, 2020.

#### **Intermunicipal Collaboration Framework (ICF) Committee**

- Address in the Reeve's Report.
- The Thorhild County Intermunicipal Collaboration Framework (ICF) Committee meeting scheduled for September 15, 2020, which was then rescheduled for October 8, 2020, is in the process of being rescheduled once more due to conflicting calendar commitments.

#### **Citizens-on-Patrol (C.O.P.) Association**

- Next Meeting is scheduled for October 15, 2020 7-9 p.m. at Bellis Curling Rink.

#### **Committee Task Force and Board Reports**

1168-20: Halisky That Smoky Lake County's Committee Task Force and Board Reports presented by Councillors as of September 24, 2020, be accepted for information.

Carried.

### **6. Correspondence:**

#### **Swich Services Inc. - Incentives for reducing Greenhouse Gas Emissions**

1169-20: Halisky That Smoky Lake County forward the correspondence from Florian Gabriel, Managing Director, Swich Services Inc, dated August 17, 2020 in regard to reducing Greenhouse Gas Emissions when creating rink or arena ice, to the Agricultural Societies and Curling Clubs in the Smoky Lake Region.

Carried.

#### **North Saskatchewan Watershed Alliance Society**

1170-20: Cherniwchan That Smoky Lake County take no action to the correspondence received from Ken Crutchfield, President, North Saskatchewan Watershed Alliance Society (NSWA), dated September 1, 2020 in regard to the NSWA 2019-2020 Annual Report and invoice for a Municipal Funding Contribution to NSWA, as Smoky Lake County is not currently a member of NSWA.

Carried.

**Drainage Problems at Lobstick Settlement, Victoria Trail**

1171-20: Halisky That Smoky Lake County Public Works provide Council a cost estimate for removing sediment and debris left by the spring melt-water and rainwater runoff on the lands legally described as River Lots 11 and 12, Lobstick Settlement, along Victoria Trail, and bring the information forward to the next scheduled Council Meeting for further discussion, in response to the letter request from William (Bill) Sadoway, dated September 4, 2020.

Carried.

**Métis Economic Trade and Industrial Services Corporation**

1172-20: Cherniwchan That Smoky Lake County acknowledge receipt and write a letter of congratulations to Metis Crossing in response to the copied letter received by Trevor Anderson, Economic Development Manager, Metis Economic Trade and Industrial Services Corporation dated September 10, 2020, from Alberta Utilities Commission in regard to the Métis Crossing Solar Project, Proceeding No. 25634, Application No. 25634-A001 and No. 25634-A002.

Carried.

**Métis Nation Holdings Ltd. Métis Crossing Nekinan  
Community Facility Enhancement Program (CFEP)**

1173-20: Orichowski That Smoky Lake County provide a letter of support to Metis Nation Holdings Ltd. for their grant application to the Community Facility Enhancement Program (CFEP) Grant, Large Funding Stream, for funding assistance of ongoing renovations to the Métis Crossing Nekinan (housing complex), located at 4607-52nd Avenue, Smoky Lake, legally described as Plan 8621882, Lot 1, in response to the letter request from Ron Harrison, Metis Nation Holdings Ltd., dated September 14, 2020.

Carried.

**Métis Nation Holdings Ltd. Métis Crossing Nekinan**

1174-20: Cherniwchan That Smoky Lake County Public Works Department install fence posts along the southern property line of Métis Crossing Nekinan (housing complex), located at 4607-52nd Avenue, Smoky Lake, legally described as Plan 8621882, Lot 1, which is adjacent to the County's Main Office, located at 4612 McDougall Drive, Smoky Lake, legally described as Plan 8621882, Lot 2, as a way to deter vehicle traffic, and promote an enhanced walking experience for pedestrians in response to the letter request from Ron Harrison, Metis Nation Holdings Ltd., dated September 14, 2020.

Carried.

**Métis Crossing Nekinan Community Facility Enhancement Program (CFEP)**

1175-20: Lukinuk That Smoky Lake County Public Works Department dismantle and remove the chain-link fence for the County's reuse between Métis Crossing Nekinan (housing complex), 4607-52nd Avenue, Smoky Lake, legally described as Plan 8621882, Lot 1, and the County's Main Office, located at 4612 McDougall Drive, Smoky Lake, legally described as Plan 8621882, Lot 2, to allow for greater joint-utilization of the open space of both properties, and agree to discuss potential uses of this space and possible shared maintenance of the open space with Metis Nation Holdings Ltd., in response to the letter request from Ron Harrison, Metis Nation Holdings Ltd., dated September 14, 2020.

Carried.

## Thank You's

None received for the Month of September 2020.

### Addition to the Agenda:

#### **Request for Information - Road Closure Process**

1176-20: Orichowski That Smoky Lake County acknowledge receipt of the letter from the land owners of the lands legally described as NW-34-58-16-W4, Plan 7722728, Block 1, dated September 14, 2020, inquiring about the process of closing a portion of undeveloped County road allowance adjacent to their property, to which, the Planning and Development Department responded with the requested information.

Carried.

#### **Snakes Crossing Traffic Sign Request**

1177-20: Gawalko That Smoky Lake County take no action to erect Snake Crossing traffic signs along the Victoria Trail between Highway 855 and Métis Crossing, as requested in the letter received from Krista Leddy, Métis Crossing, Experience Development Coordinator, dated September 21, 2020, due to concerns with overloading the roadsides with traffic signage and with setting precedent in erecting such signage throughout the County.

Carried.

#### **Portage College Request**

1178-20: Lukinuk That Smoky Lake County provide a joint letter of support from the County and Town of Smoky Lake to Portage College in respect to their Virtual Tourism Project: Whitefish Lake - Lac La Biche Region - Indigenous Virtual Tourism Action Plan, in response to the information provided by Portage College received by Council on September 24, 2020.

Carried.

#### **Information Releases**

1179-20: Orichowski That following correspondence released to Smoky Lake County Council in accordance with Policy Statement No. 01-28-01: Regular County Council Meeting: Issues for Information and Information Releases, for the month of July and August 2020, be **filed for information**:

- R51-20 - Bob Beck, CAO, Beaver County, dated August 20, 2020, in regard to District 5 Resolutions,
- R52-20 – Rural Municipalities of Alberta (RMA), Contact Newsletter, dated August 28, 2020,
- R56-20 – Aspen View Public Schools Board Highlights newsletter, dated September 10, 2020,
- R57-20 – Alberta Agriculture - Food Directories in Alberta.

and, Council **acknowledge receipt** of the following correspondence released in accordance with same:

- R53-20 – James Cardinal, President, Region 1, Jason Ekeberg, Vice President, Region 1, Metis Nation of Alberta, dated August 21, 2020 in regard to County of Lac La Biche Hate Speech Incidences,
- R54-20 – John Burrows, Mayor, Woodlands County, dated August 19, 2020 in regard to the Provincial Assessment Model Review.

Carried.

**10. Bills & Accounts:**

1180-20: Orichowski That all the Smoky Lake County Bills and Accounts approved for payment, including the bills and accounts recommended for payment by the Natural Gas Council, and including transfers to the Payroll Account, be filed for information:

***County Council Meeting: Sept. 24th, 2020***

<b>Batch #</b>	<b>Cheque Numbers</b>	<b>Total of Batch</b>
50854	50122 to 50125	\$58,671.81
50855	50126 to 50148	\$51,218.69
50858	50149	\$899.85
50950	50150 to 50153	\$67,466.38
50952	50154 to 50160	\$214,224.29
50977	50161 to 50186	\$61,495.51
50998	50187 to 50190	\$72,068.12
51061	50191 to 50221	\$155,906.11
51152	50222 to 50261	\$308,988.77
<b>Total Cheques from 50122 to 50261</b>		<b>\$990,939.53</b>

**Direct Debit Register**

<b>Batch #</b>	<b>Description</b>	<b>Total of Batch</b>
50195	My HAS	\$552.50
50838	Smoky Lake County	\$389,340.90
50880	My HAS	\$328.93
50881	My HAS	\$186.59
50882	My HAS	\$362.44
50994	Smoky Lake County	\$403,873.87
50995	Vision XS Limited	\$5,000.00
<b>Total Direct Debits</b>		<b>\$799,645.23</b>

**Grand Total Bills and Accounts** **\$1,790,584.76**  
(Note: From General Account)

Carried.

**Stars of Alberta Volunteer Awards**

1181-20: Gawalko That Smoky Lake County Council approve action taken by Administration in advertising on the Year-2020 Stars of Alberta Volunteer Awards Self-Nomination as the deadline to nominate was September 15, 2020.

Carried.

**County Council Meetings**

The next Smoky Lake **County Council Meeting** is scheduled for Thursday, **October 22, 2020** following the scheduled Organizational Meeting, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and** in County Council Chambers.

**ADJOURNMENT:**

1183-20: Lukinuk That the Smoky Lake County Council Meeting of September 24, 2020, be adjourned, time 3:15 p.m..

\_\_\_\_\_  
REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER